

## Message Text

UNCLASSIFIED

PAGE 01 CALI 00165 031800Z  
ACTION ARA-10

INFO OCT-01 EB-07 ISO-00 /018 W  
-----040445Z 057545 /10

R 031330Z JUN 77  
FM AMCONSUL CALI  
TO USDOC WASHDC  
INFO AMEMBASSY BOGOTA  
SECSTATE WASHDC 2179

UNCLAS CALI 0165

E.O. 11652:N/A  
TAGS: BEXP  
SUBJECT: WTDR/FTI INGENIO PROVIDENCIA,S.A.

REF: USDOC 04971 AND 09192

1. COLOMBIA 2. CNORY CODE: 301 3. SER NO: 0098300

4. INGENIO PROVIDENCIA S.A.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 224& CALLE 29 NO. 28-37

6. PALMIRA, VALLE, COLOMBIA

7. ESTABL: 1926 8. EMPL. 3754 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA,AND ALSO EXPORTS  
TO U.S.A. AND WORLD MARKETS

12. RPT. DATE: 06/77

13A. 20610/034 MFR. WHOL. EXP. OF CANE SUGAR AND MOLASSES

13B. 33513/5 IMP. OF SUGAR PLANT MACHINERY AND PARTS AND  
ATTACHMENTS

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13C. 35230/ 5 IMP. OF FARM MACHINERY AND EQUIPMENT

14. CONTACT: ANTONIO J. CABAL C. TITLE: MGR

15. CABLE: PROVIDENCIA 16. TELEX: "NA"

17. TEL: 27171 AND 27175

18. FINANCIAL REFS: BANCO DE COLOMBIA, CALLE 11 NO. 5-64& BANCO  
DE BOGOTA, CARRERA 4 NO. 11-55& BANCO DEL COMERCIO, CARRERA 5 NO.

10-39& BANCO DE CALDAS, CALLE 13 NO. 4-25& BANCO DE OCCIDENTE,  
CARRERA 5 NO. 12-42& BANCO COMERCIAL ANTIOQUE#O, CALLE 12 NO.5-75&  
BANCO DE SANTANDER, CARRERA 5 CALLE 13,ESQUINA& BANCO INTERNACIO-  
NAL DE COLOMBIA,CALLE 11NO. 3-50, ALL OF CALI,VALLE,COLOMBIA  
BRANCH OFFICES.

19. TRADE REFS: ABARCA WAREHOUSE CORPORATION,SAN JUAN,PUERTO  
RICO.

20. FOREIGN FIRMS REPRESENTED:"NONE REPRESENTED"

21. THIS FIRM OPERATES THE LARGEST CANE SUGAR PRODUCING MILL IN  
COLOMBIA.IT OPERATES UNDER THE COLOMBIAN BY-LAWS OF A STOCK-  
COMPANY.ITS FACTORY AND OFFICES ARE LOCATED AT THE NEARBY  
CITY OF PALMIRA.PAID-IN CAPITAL WAS LISTED AS 10 MILLION  
COLOMBIAN PESOS,AND SALES VOLUME REPORTED 771.9 MILLION PESOS,THE  
NAMES OF FIRM'S STOCKHOLDERS WAS NOT DISCLOSED.THE FIRM ALSO  
OWNS THE CONTROLLING INTEREST IN SEVEN OTHER LOCAL FIRMS  
DEVOTED TO THE SUGAR CANE CULTIVATION BUSINESS WHOSE ENTIRE  
PRODUCTION IS PROCESSED AT INGENIO PROVIDENCIA.THE FIRM IS  
HIGHLY REGARDED IN LOCAL TRADE SOURCES,BANKING INSTITUTIONS  
CONTACTED REPORTED SATISFACTORY EXPERIENCE WITH THIS FIRM IN  
CREDIT FACILITIES EXTENDED AND ALL OTHER DEALINGS,CONSULATE  
RECOMMENDS SUBJECT AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY:J.DE SOTO APPROVED BY: R.J.APEL

AT:U.S. CONSULATE , CALI.  
APEL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 03-Jun-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977CALI00165  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770199-0724  
**Format:** TEL  
**From:** CALI  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1977/newtext/t19770695/aaaadress.tel  
**Line Count:** 89  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 4b6dc785-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 20-Oct-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2293782  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI INGENIO PROVIDENCIA,S.A.  
**TAGS:** BEXP  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/4b6dc785-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009